

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004148

FILED
Jan 28, 2015
Secretary of State
CC0647854373

Entity Name: PANASONIC DO BRASIL LIMITADA CO.

Current Principal Place of Business:

C/O MORRISON, BROWN, ARGIZ, & FARRA, LLC
1450 BRICKELL AVENUE, 18TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
18TH FLOOR
MIAMI, FL 33131 US

FEI Number: 98-0513781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHINADA, MASAHIRO
Address AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – BRASIL

Title DIRECTOR
Name AYUKAWA, HIROSHI
Address AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – BRASIL

Title DIRECTOR
Name TOYOFUKU, EIZO
Address AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – BRASIL

Title DIRECTOR
Name MURAKAMI, HIROTAKA
Address AVENIDA DO CAFE, 277 – TORRE A – 8 ANDAR
City-State-Zip: CEP: 04311-000 – SAO PAULO – SP – BRASIL

Title DIRECTOR
Name ITO, TETSUJI
Address AVENIDO DO CAFE, 277-TORRE A-8 ANDAR
City-State-Zip: CEP:04311-000 SAO PAULO-SP-BRASIL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASAHIRO SHINADA

DIRECTOR

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date